

all the substitutes that stepped in during Mrs. Jerauld and Mrs. Bieberle's maternity leave and all the morning crossing guards for their care and smiles in the mornings. Mrs. Woolf thanked the class sponsors in advance for helping students with their homecoming spirit days, the VIP parents for the tailgate meal and the districtwide PTO for the donuts for the kids on the first day back to school.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Ben Dome gave an update to the Board on the Youth Action Council.

APPROVE BUDGET FOR 2023-24 – MOTION—A motion was made by Jacque Schmidt to approve the 2023-24 completed budget as presented and published on August 31, 2023 in the Russell County News. This was done with consideration from the USD 432 building needs assessment and state assessment results from the KAP; seconded by Janea Dinkel. Motion carried 5-0.

RESOLUTION TO ADOPT LOB PERCENTAGE – A motion was made by Jeanna Wellbrock to adopt the LOB resolution as presented, seconded by Jacque Schmidt. Motion carried 5-0.

REAPPROVE COVID MITIGATION STRATEGIES/SAFE REOPENING GUIDELINES 23-24 – A motion was made Jeanna Wellbrock to approve the updated covid mitigation strategies and safe reopening guidelines for 2023-24, seconded by Jacque Schmidt. Motion carried 5-0.

RESOLUTION AUTHORIZING DESTRUCTION OF RECORDS-MOTION—A resolution to authorize destruction of records was presented to the Board. A motion was made by Jacque Schmidt to approve the resolution authorizing destruction of records, seconded by Jeanna Wellbrock. Motion carried 5-0.

Ryan Mauch entered the meeting at 7:17 P.M.

EMPLOYEE INSURANCE - MOTION—A motion was made by Jeanna Wellbrock to accept the nonrenewal of the State of Kansas health plan effective at the end of our current term, seconded by Jacque Schmidt. Motion carried 6-0.

MOTION -- A motion was made by Jacque Schmidt to accept the BCBSKS coverage presented by Kansas Board Solutions, including the dental and vision coverage that was quoted, seconded by Jeanna Wellbrock. Motion carried 6-0.

RATIFY THE 2023-24 NEGOTIATED AGREEMENT – A motion was made by Jeanna Wellbrock to accept and ratify the negotiated agreement as presented last month for 2023-24, seconded by Jacque Schmidt. Motion carried 6-0.

NON-ELECTED PERSONNEL – MOTION 7:19 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the HS library at 7:29 P.M., seconded by Jacque Schmidt. Motion carried 6-0.

MOTION-7:29 P.M.—A motion was made by Jacque Schmidt to return to executive session for an additional 15 minutes, seconded by Janea Dinkel. Motion carried 4-0.

The meeting was back in session at 7:45 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to approve a 9% raise for classified staff, seconded by Ryan Mauch. Motion carried 6-0.

MOTION—A motion was made by Jeanna Wellbrock to approve changing the base pay for paraprofessionals to \$12.91, seconded by Jacque Schmidt. Motion carried 6-0.

MOTION – A motion was made by Jeanna Wellbrock to approve Dan Roger’s contract, seconded by Jacque Schmidt. Motion carried 6-0.

MOTION – A motion was made by Jeanna Wellbrock to approve Deena Clark’s contract with a 15% increase, seconded by Sean Rodger. Motion carried 6-0.

MOTION – A motion was made by Jeanna Wellbrock to approve Brenda Dreiling’s hourly rate to include a longevity increase, and be increased to \$15.50/hour, seconded by Ryan Mauch. Motion carried 6-0.

MOTION – A motion was made by Jeanna Wellbrock to approve increasing the classified sub rate to \$12.00/hour retroactive to July 1, seconded by Ryan Mauch. Motion carried 6-0.

SUB RATE UPDATED – MOTION – A motion was made by Jeanna Wellbrock to approve increasing the sub pay rates as presented, seconded by Jacque Schmidt. Motion carried 6-0.
(daily sub rate 0-20 consecutive days - \$115.00/day, extended sub rate 21-45 consecutive days - \$175.00/day, long-term sub rate 46+ consecutive days - \$225.00/day)

JH FOOTBALL OFFICIAL PAY RATE – A motion was made by Jacque Schmidt to increase junior high football official pay to \$55.00, seconded by Jeanna Wellbrock. Motion carried 6-0.

FACULTY HANDBOOK UPDATES (FIRST READ) – The faculty handbook was shared with the Board to review.

APPROVE USD 432 COMMITTEES for 2023-24, PAGE 1 – A motion was made by Jeanna Wellbrock to approve page 1 of the USD 432 committees for 2023-24, seconded by Jacque Schmidt. Motion carried 6-0.

TRAVERSE BID-MOTION – A bid for a 2023 Traverse from Don Hattan Chevrolet for \$35,250 was presented to the Board. A motion was made by Ryan Mauch to approve the purchase of the 2023 black Chevy Traverse from Don Hattan Chevrolet, seconded by Jacque Schmidt. Motion carried 6-0.

PRINCIPAL'S REPORTS—Mrs. Clark reported that we are still looking for a SPED para at both buildings. Mrs. Huser and Mr. Kraus took their students to the grant presentation of the Victoria Community Coalition. Both interventionists will attend the MTSS conference in Wichita. We continue to look for substitute teachers. We have had great support from families and staff for our new faculty. The elementary site council meeting will be September 27 at 5:30 in the VES library.

SUPERINTENDENT'S REPORT -- Mrs. Woolf reported that internet speed and access in both buildings has been an ongoing issue in a few areas, and feels we need to support our new teachers

in looking into this. New cameras and cabling are being installed at both buildings. Exhaust fans have been delayed several times and is in weekly contact with Mr. Kruse, the contractor. Strategic planning sessions are scheduled and invites have been mailed. A human trafficking speaker is coming to our school September 21 to speak to all age groups at different times throughout the day. The anti-bullying committee will meet to review time limitations on the current policy and the Red Card Campaign introduction to staff and kids will need to be planned as well. The hood venting/suppression inspections leave questions as to whether they should be removed. Mrs. Woolf will do some more looking in to this. Mrs. Woolf also gave a report to the Board from Mr. Rogers.

The KASB convention is November 10-12

Strategic Planning session at VHS September 25 at 5:30 P.M.

Strategic Planning session at VES October 2 at 5:30 P.M.

The next regular meeting is October 9 at 7:00 P.M.

MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 6-0.

The meeting adjourned at 8:35 P.M.

Melissa Schmidt, Clerk